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*Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.*

*For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.*



# **Final Agenda**

**BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, March 2, 2021  
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER  
1819 FARNAM, OMAHA, NE**

**9:00 a.m.**

The County Board meeting is also available via Zoom at:

<https://zoom.us/j/94512986711?pwd=YU1NUNJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711

Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711

Password: 187214

***--A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers--***

***--Please silence all electronic devices--***

**Pledge of Allegiance**

**NOTE TO CITIZENS:**

***--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners--***

***--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--***

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**RULES OF DEBATE**

- A.** On items requiring discussion/action, the process for debate is as follows:
- 1.** The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
  - 2.** The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
  - 3.** The introduced item shall be motioned and seconded to proceed to debate.
  - 4.** Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
  - 5.** The introducer of the item shall be permitted five minutes to close debate.
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**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF EQUALIZATION**  
**(9:00 a.m.)**

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, February 23, 2021. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, March 9, 2021**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

**RESOLUTIONS:**

- D. Hearing on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: (Assessor/Register of Deeds)

[\(See Attached\)](#)

<b><u>CAC #</u></b>	<b><u>Owner Name</u></b>	<b><u>Explanation</u></b>
21036	Sheila A Sancez Garcia	Value was never added

- E. Certified Assessment Correction reflecting a correction in the values and approval. (Assessor/Register of Deeds) [\(See Attached\)](#)

<b><u>CAC #</u></b>	<b><u>Owner Name</u></b>	<b><u>Explanation</u></b>
21037	Lindsey Anderson	Incorrect square footage
21038	Preserve at the Farm Homeowners Association	Error with attribute on outlot

- F. Approving Government owned properties: (Assessor/Register of Deeds) [\(See Attached\)](#)  
-City of Omaha-  
-Omaha Municipal Land Bank-  
-SID 570-

- G. Approving application for tax exemptions form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

- H. Approving application for tax exemptions on motor vehicles, Form 453, recommended for approval by the County Treasurer. [\(See Attached\)](#)

**EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF COMMISSIONERS**  
*(Immediately following the conclusion of the Board of Equalization meeting)*

*--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--*

Roll Call

**I. MINUTES AND CLAIMS:**

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, February 23, 2021. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, March 2, 2021. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:  
<http://www.douglascountyclerk.org/supplierchecks>

**II. CONSENT AGENDA:** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Tom Doyle, Douglas County Engineer – requests approval of the following:
1. Traffic Control Devices in Ida Pointe North Addition. [\(See Attached\)](#)
- B. County Board approval of the Computer Services and Support Agreement between the Administrative Office of the Courts & Probation and DOT.Comm and Douglas County. (Costs of specified software – Budgeted) (Joe Lorenz, County Finance Director) [\(See Attached\)](#)
- C. Resolution to approve “Demand for Refunds.” (\$67,155.01 - Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)

- D. Daniel A. Esch, County Clerk, presenting claims of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (*refer to County's Risk Manager for review and determination*):
1. George Parks (\$ None requested) ([See Attached](#))
  2. Diana Fletcher (\$1,000,000.00) ([See Attached](#))
- E. Resolution establishing a petty cash Fund for the purposes of Direct Victim Assistance Fund expenses. (\$2,000 – Budgeted) (Shakil A. Malik, Douglas County Attorney's Office) ([See Attached](#))

### III. **RECOGNITION/PROCLAMATIONS:**

- A. A resolution recognizing March as **Women's History Month** in Douglas County, Nebraska. (Commissioners Mary Ann Borgeson and Maureen Boyle) ([See Attached](#))

- IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of 5 minutes on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

### V. **PRESENTATIONS:**

- A. COVID-19 Update and COVID-19 Vaccination Plan Update presented by Dr. Adi Pour. (Commissioners Mary Ann Borgeson and Chris Rodgers) ([See Attached](#))
- B. Public Discussion of Assessor's Plans. (Commissioner Mike Boyle) ([See Attached](#))

### VI. **PUBLIC HEARING:**

- A. Open to public comment the Public Hearing on Tuesday, March 02, 2021, for the vacation of North 150<sup>th</sup> Avenue south of Sandpiper Street within The Heritage Addition, with action to be taken March 09, 2021. (Douglas County Engineer's Office) ([See Attached](#))

### VII. **COMMITTEE DISCUSSION/ACTION:**

#### A. **FINANCE:**

*Commissioners PJ Morgan and Mike Friend, Co-chairs*

1. Budget Report. (Budget and Finance Director) ([See Attached](#))

2. Resolution creating a Strategy Committee to hear funding requests and updates and to make recommendations to the County Board in regards to the upcoming “CARES Act II” federal funding allocation to Douglas County. (Commissioner Mary Ann Borgeson) ([See Attached](#))
3. Resolution directing the County Board administrative staff to prepare an agreement for the Chair’s signature for Christian Outreach Program Elkhorn (COPE) to administer a rental/utility assistance program within the areas of Douglas County outside of the Omaha city limits. (Commissioner Mary Ann Borgeson) ([See Attached](#))

**B. ADMINISTRATIVE SERVICES:**

*Commissioner Mike Boyle, Chair*

**C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

**D. COMMUNITY SERVICES:**

*Commissioner Maureen Boyle, Chair*

1. Re-allocation of 2020-21 Visitor Improvement Fund grant award for American Midwest Ballet. (Catherine Hall, Administration) ([See Attached](#))
2. Resolution opposing Papio-Missouri River NRD’s proposed construction of Dam Site 10 (DS-10) in Douglas and Washington Counties. (Commissioners Mike Boyle and Mike Friend) ([See Attached](#))

**E. CRIMINAL JUSTICE:**

*Commissioner Mike Friend, Chair*

**F. HEALTH AND HUMAN SERVICES:**

*Commissioner James Cavanaugh, Chair*

**G. HUMAN RESOURCES:**

*Commissioner Mary Ann Borgeson, Chair*

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Legislative issues. ([See Attached](#))  
*Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):*  
<http://nebraskalegislature.gov>

- a. Discussion / Action to Oppose Legislative Bill:  
(Marcos San Martin, County Administration)  
**LB189** *Change provisions relating to property tax refunds;* (Sen. Halloran, Revenue Committee hearing 2/10) **(Held over from Tuesday, February 23, 2021, meeting.)** [\(See Attached\)](#)
- b. *Other legislation*

## **EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

## **ADJOURN**

*This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.*

*Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.*

### **MARCH, 2021**

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16 No Board Meeting	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

### **APRIL, 2021**

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
				1	2	3
4	5	6 No Board Meeting	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	